# DISTRICT II ADVISORY BOARD AGENDA

January 4, 2010 7:00 p.m.

Fire Station #20 2255 S. Greenwich

### **ORDER OF BUSINESS**

Call to Order

# **APPROVAL OF MINUTES AND AGENDA**

Approval of Agenda for January 4, 2010 Approval of Minutes from November 2, 2009

### PUBLIC AGENDA

### 1. Off-Agenda Items

Any individual present that did not request to speak to the public agenda prior to the meeting may speak at this time.

### 2. Youthville Foster Care Program

**Libby Smith** will provide information pertaining to the Youthville Foster Care Program.

#### **STAFF REPORT**

# 2. Community Police Report

Community Police Officers will report on current community policing issues in District II.

Recommended Action: Receive and file

### 3. City of Wichita Fire Department Report

WFD will report on current issues in District II.

**Recommended Action: Receive and file** 

### **NEW BUSINESS**

## 4. Park & Recreation Draft Ordinance

**Doug Kupper, Park & Recreation Department** will provide information in regard to Draft Ordinances related to trees and shrubs.

**Recommendation:** Receive and file

## 5. 2009 – 2018 Capital Improvement Program (CIP) Budget

**Mark Manning, Finance Department** will provide information pertaining to the Capital Improvement Program.

**Recommendation**: Receive and file

### 6. Wichita Initiative to Renew the Environment

**Dr. Elizabeth Ablah, KU School of Medicine** will provide information pertaining to the Environmental Protection Agency Level 1 CARE grant.

**Recommendation:** Receive and file

# 7. <u>Updates, Issues, and Reports</u>

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

The next District II Advisory Board meeting will be held on **Monday, February 1, 2010.**